City of Lafayette
Public Meeting Action Agenda
Special Meeting
Lafayette City Council
Redevelopment Agency

Monday, June 1, 2009 **6:30 PM**
Lafayette Community Center – **Manzanita Room**
500 St. Mary's Road, Lafayette, California

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1) CALL TO ORDER **6:30 pm**
2) ROLL CALL
   Mayor Tatzin, Vice Mayor Andersson, Councilmembers Anderson and Federighi
   Absent: Councilmember Anduri

   Steven Falk, City Manager; Ann Merideth, Community Development Director; Joanne Robbins, City Clerk

3) ADOPTION OF AGENDA
4) PUBLIC COMMENTS
5) OLD BUSINESS

   Continued consideration of the Draft Lafayette Downtown Strategy and Specific Plan
   Action: ***Form an ad hoc committee to review and revise staff recommendations on conditions for incorporation into the Revised Draft Plan. Vote 3-1-1 (Ayes: Anderson, Andersson, Federighi; Noes: Tatzin; Absent: Anduri)***

6) ADJOURNMENT 8:45 pm to their regular meeting on June 8, 2009.

I, Joanne Robbins, declare under penalty of perjury that this agenda has been posted at least 72 hours in advance at the Lafayette City Offices, 3675 Mt. Diablo Blvd., Suite 210, Lafayette, CA.

* Any writings or documents pertaining to an **open session** item provided to a majority of the City Council less than 72 hours prior to the meeting, shall be made available for public inspection at the front counter at City Hall located at 3675 Mt. Diablo Blvd., Suite 210, Lafayette, CA. during normal business hours.